A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections Rehabilitation and Reentry (ADCRR) was convened **Tuesday, May 10, 2022 10:00 a.m.** at the Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007.

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of a serious or confidential nature.

Present at the meeting were the following individuals:

<table>
<thead>
<tr>
<th>Mario Chavez, Board Chairman</th>
<th>Kyle Cummings Assistant Attorney General</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sean Malone Board Member</td>
<td>Judy Frigo, Board Member (Conferenced in)</td>
</tr>
<tr>
<td>Orin Romney Board Member (Conference in)</td>
<td>Sandra Moreno, Board Secretary, Retirement Specialist</td>
</tr>
<tr>
<td>Guests</td>
<td></td>
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<tr>
<td>Karen Ray, Retirement Specialist</td>
<td>Alexandra Benlein HR Administrator</td>
</tr>
</tbody>
</table>

I. **CALL TO ORDER** – CORP Local Board Meeting called to order by Mario Chavez at 10:00 a.m.

II. **APPROVAL OF MINUTES**

a. Approval of Public Meeting Minutes for April 07, 2022.

<table>
<thead>
<tr>
<th>MOTION 05-10-01</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion: Approval of April 07, 2022 Public Meeting Minutes</td>
</tr>
<tr>
<td>Moved by: Judy Frigo</td>
</tr>
<tr>
<td>Seconded by: Orin Romney</td>
</tr>
<tr>
<td>Discussion:</td>
</tr>
<tr>
<td>In Favor: Chavez - aye, Romney- aye, Frigo – aye, Malone - aye</td>
</tr>
<tr>
<td>Motion: Passed</td>
</tr>
</tbody>
</table>
III. NORMAL RETIREMENTS: The following applications have been filed and are presented for Local Board consideration: The Board has received all retirement documentation from all applicants.

1. Cynthia Jensen

The Board may enter into Executive Session to obtain legal advice related to matters in this section, pursuant to A.R.S § 38-431.03(A) (3).

<table>
<thead>
<tr>
<th>MOTION 5-10-02</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion: Approval of Normal Retirements; III. 1.</td>
</tr>
<tr>
<td>Moved by: Judy Frigo</td>
</tr>
<tr>
<td>Seconded by: Orin Romney</td>
</tr>
<tr>
<td>Discussion:</td>
</tr>
<tr>
<td>In Favor: Chavez - aye, Romney- aye, Frigo – aye, Malone - aye</td>
</tr>
<tr>
<td>Motion: Passed</td>
</tr>
</tbody>
</table>

IV. SURVIVOR BENEFITS:

1. None

V. IN LINE OF DUTY DEATH:

1. None

VI. DEATH BENEFITS

1. Aron Passon (Teckla)

<table>
<thead>
<tr>
<th>MOTION 5-10-03</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion: Approval of Death Benefits; VI. 1.</td>
</tr>
<tr>
<td>Moved by: Judy Frigo</td>
</tr>
<tr>
<td>Seconded by: Orin Romney</td>
</tr>
<tr>
<td>Discussion:</td>
</tr>
<tr>
<td>In Favor: Chavez - aye, Romney- aye, Frigo – aye, Malone - aye</td>
</tr>
<tr>
<td>Motion: Passed</td>
</tr>
</tbody>
</table>

VII. MODIFICATIONS

1. None

VIII. REQUEST TO REMAIN IN ASRS/CORP:

The following waiver applications have been filed and are presented for Local Board Consideration:

1. Pamela Smith is requesting to remain in CORP; she has 11.494 years of service, Pending Job Interview.
MOTION  5-10-04

Motion: Approval of request to remain in ASRS/CORP; VIII.1

Moved by: Judy Frigo

Seconded by: Orin Romney

Discussion:

In Favor: Chavez - aye, Romney- aye, Frigo – aye, Malone - aye

Motion: Passed

IX. DISABILITY RETIREMENT:

1. Bonnie Nipple:

MOTION  5-10-05

Motion: To send a 2nd Questioner to MCN for Ordinary Disability: IX. 1.

Moved by: Judy Frigo

Seconded by: Orin Romney

Discussion:

In Favor: Chavez - aye, Romney- aye, Frigo – aye, Malone - aye

Motion: Passed

2. Christian Beuschlein:

MOTION  5-10-06

Motion: To send a 2nd Questioner to MCN for Ordinary Disability: IX. 2.

Moved by: Judy Frigo

Seconded by: Orin Romney

Discussion:

In Favor: Chavez - aye, Romney- aye, Frigo – aye, Malone - aye

Motion: Passed

X. DESIGNATED POSITIONS

1. None

XI. RETIREES RETURN TO WORK REQUESTING TO RETAIN PENSION:

1. John Bittel
2. Thomas Carberry
3. Charles Coleman
4. Ora Gann
5. Miguel Macias
6. Anthony Oliveri  
7. Jorge Torres

**MOTION 5-10-07**

Motion: Retiree Return to work; retaining pension: XI. 1-7.

Moved by: Judy Frigo  
Seconded by: Orin Romney  
Discussion:  
In Favor: Chavez - aye, Romney- aye, Frigo – aye, Malone - aye  
Motion: Passed

**XII: RETIREE RETURNED TO WORK WITH AN ASSIGNMENT CHANGE:**

1. David Straub

**MOTION 5-10-08**

Motion: Approval of assignment change for retirees who had returned to work: XII. 1.  
Moved by: Judy Frigo  
Seconded by: Orin Romney  
Discussion:  
In Favor: Chavez - aye, Romney- aye, Frigo – aye, Malone - aye  
Motion: Passed

**XIII. RETIREES APPLYING FOR PART TIME POSITIONS REQUESTING TO RETAIN PENSION:**

1. None

**XIV. GENERAL DISCUSSION:**

1. Next Board Meeting will be on Thursday June 02, 2022.  
2. Possible discussion on new training requirements and duties in A.R.S. § 38-893.  
3. Discussion and possible action on appointing Karen Ray as back-up CORP Board Secretary when Sandra Moreno is not available  

**Discussion: XIV.2. A.R.S. § 38-893(F) – Tabled**

**MOTION 5-10-09**

Motion: Approval of Karen Ray as back-up CORP Board Secretary when Sandra Moreno is not available.  
XIV.3  
Moved by: Judy Frigo  
Seconded by: Orin Romney  
Discussion:
In Favor: Chavez - aye, Romney- aye, Frigo – aye, Malone - aye

Motion: Passed

XV. CALL TO PUBLIC
No public comment.
Mario Chavez adjourned the meeting at 10:15 AM.

Transcribed on May 19, 2022

Sandra Moreno, Board Secretary